

Reply to: **Awilco LNG ASA** by email to [mk@awilcolng.no](mailto:mk@awilcolng.no) **within May 10, 2023 16:00 CET.**

## **NOTIFICATION OF ATTENDANCE AT THE ANNUAL GENERAL MEETING**

The undersigned shareholder of Awilco LNG ASA will attend the Company's Annual General Meeting by phone conference on **May 11, 2023 at 12:30 CET**. Shareholders who validly have notified of their attendance by May 10, 2023 16:00 CET will receive phone conference call-in details to the email stated below on May 10, 2023.

I/We own ..... shares.

Signed at ..... on ..... 2023

Shareholder (name):.....

Shareholder (org. no / birth date):.....

Email address:.....

.....  
Signature

.....  
Name in block letters

### **Identification requirements:**

Incorporated shareholders are hereby requested to provide a copy of Certificate of Registration / Incorporation not older than 3 months together with documentation providing evidence of the participating representative representing the shareholder if not set out in the Certificate of Registration / Incorporation, sent together with the notification of attendance to [mk@awilcolng.no](mailto:mk@awilcolng.no) within May 10, 2023 16:00 CET.

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**NOTIFICATION OF REPRESENTATION BY PROXY AT THE ANNUAL GENERAL MEETING**

The undersigned shareholder of Awilco LNG ASA hereby appoints

**Chairman of the Board Synne Syrrist**

.....(block letters)

as proxy to attend the Annual General Meeting by phone conference on **May 11, 2023 at 12:30 CET** and to vote on my/our behalf.

If no proxy is appointed above, the representation by proxy will be assumed provided to the Chairman of the Board. If the Chairman of the Board is appointed, the Chairman of the Board is entitled to delegate the proxy to another member of the Board of Directors or Management of the Company, and vote for the shares the proxy comprise.

I/We own ..... shares.

Signed at ..... on ..... 2023

Shareholder (name):.....

Shareholder (org. no / birth date):.....

.....  
Signature

.....  
Name in block letters

**Identification requirements:**

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## Voting instruction:

If requested by the shareholder, and the Chairman of the Board is appointed as proxy, the voting instruction set out in the following may be filled in and sent the Company, resulting in voting at the General Meeting being carried out as per the below instruction.

Voting item	Vote for	Vote against	Abstain from voting
Election of the Chairman of the meeting, and of at least one person to countersign the minutes together with the Chairman			
Approval of the notice and the agenda			
Approval of the financial statements and the report from the Board of Directors for the financial year 2022			
Approval of board authorization to resolve and declare dividend			
Approval of the Board of Director's report on remuneration to leading persons			
Approval of auditor's fees			
Approval of remuneration to the Directors and members of the Nomination Committee			
Election of members of the Nomination Committee			
Eric Jacobs (re-election)			
Election of Board of Directors			
Mrs. Synne Syrrist (Chair) for two years			
Mrs. Annette Beate Wacnitz Justad for two years			
Mr. Jens-Julius R. Nygaard for two years			
Mr. Ole Christian Hvidsten for one year			
Mr. Jon-Aksel Torgersen for one year			

If a voting instruction is provided the following applies:

- If «Voting for», the proxy will vote for the proposal in the notice, with the changes and amendments as proposed by the Board of Directors, Chairman of the Board or Chairman of the meeting may propose. If any changes are made to the original proposals set out in the notice of the meeting, the proxy may at his or her own judgement elect to abstain from voting.
- If «Voting against», the proxy will vote against the proposal in the notice, with the changes and amendments as proposed by the Board of Directors, Chairman of the Board or Chairman of the meeting may propose. If any changes are made to the original proposals set out in the notice of the meeting, the proxy may at his or her own judgement elect to abstain from voting.
- If «Abstain from voting», the proxy will abstain from voting.
- If none of the three alternatives above are checked, the proxy may decide how to vote at his or her own judgement.
- The proxy's ability to vote at election proposals is limited to the candidates listed in the proxy form / voting instruction.
- In matters not listed in the notice but legally raised in the meeting and put forward to a vote, the proxy may at his or her own judgement elect how to vote. Same principle applies to meeting formalities, such as electing chairman of the meeting, order of voting items or form of voting.
- If the shareholder has appointed a proxy other than the Chairman of the Board and prefers to instruct this proxy to vote as per a voting instruction, this is a matter between the shareholder and the proxy which the Company is not part of. In such cases the Company assumes no responsibility or liability in ensuring the proxy votes according to the voting instruction.

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## NOTIFICATION OF ADVANCE VOTING AT THE ANNUAL GENERAL MEETING

The undersigned shareholder of Awilco LNG ASA hereby places the following advance voting at the Company's Annual General Meeting by phone conference on **May 11, 2023 at 12:30 CET:**

Voting item	Vote for	Vote against	Abstain from voting
Election of the Chairman of the meeting, and of at least one person to countersign the minutes together with the Chairman			
Approval of the notice and the agenda			
Approval of the financial statements and the report from the Board of Directors for the financial year 2022.			
Approval of board authorization to resolve and declare dividend			
Approval of the Board of Director's report on remuneration to leading persons			
Approval of auditor's fees			
Approval of remuneration to the Directors and members of the Nomination Committee			
Election of members of the Nomination Committee			
Eric Jacobs (re-election)			
Election of Board of Directors			
Mrs. Synne Syrrist (Chair) for two years			
Mrs. Annette Beate Wacnitz Justad for two years			
Mr. Jens-Julius R. Nygaard for two years			
Mr. Ole Christian Hvidsten for one year			
Mr. Jon-Aksel Torgersen for one year			

I/We own ..... shares.

Signed at ..... on ..... 2023

Shareholder (name):.....

Shareholder (org. no / birth date):.....

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Signature

.....  
Name in block letters

### Identification requirements:

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